

TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

Newington Volunteer Fire Department MINUTES

Board of Fire Commissioners
Special Meeting
June 16, 2009
Commissioner's Office
1485 Main Street
Newington, CT 06111

7:00pm

I. CALL TO ORDER

The meeting was called to order at 7:25pm

Pledge of Allegiance.

II. ATTENDANCE

Commissioner's Ziegler, Jascowski & Stoddard Chief Chris Schroeder

III. PUBLIC PARTICIPATION

None

IV. OLD BUSINESS

A motion was made by Commissioner Kent Stoddard to vote on the Rules and Regulations as presented. The motion was seconded by Commissioner Tom Jascowski.

Discussion followed with Commissioner Ziegler requesting that these rules go into effect no later than July 1, 2009. If in the future a need to amend any portion arises then it can be handled at that time. The vote was unanimous.

A motion was made by Commissioner Stoddard to go into Executive Session for the purpose of discussion of personnel matters and officer appointments. The motion was seconded by Commissioner Ziegler. At this time Commissioner Jascowski excused himself from the meeting and left at 7:29pm.

Commissioner Jascowski excused himself in order not to compromise the integrity of the appointment process. He is seeking a position at Company#2 and wanted to avoid any conflict.

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V.	<u>Adjournment</u>
	The meeting was adjourned at 10:25pm
	Submitted By: